



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, September 11, 2018 at 6:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt Agenda

2. Public Comment

- a. *Public Hearing: Structure Numbering Ordinance County Attorney Thomas*

3. Special Appearances

- a. *Rappahannock Rapidan Community Services Board Report.... Executive Director Jim LaGrafte*

4. Constitutional Officers

5. County Departments

- a. *EMS Vehicle/Bariatric Stretcher Funding..... Director of Emergency Medical Services Noah Hillstrom*

6. Committees or Organizations

7. Finance Director of Finance/Assistant County Administrator Costello

- a. *Claims*
b. *FY19 Original Capital Budget Appropriation for September 2018*
c. *Budget Supplements*
 i. *Animal Donations*
 ii. *Juvenile Detention Center True-up*

8. Minutes

- a. *September 11, 2018 meeting*

9. Old Business

- a. *Board Appointments..... Supervisor Jackson*
b. *Surplus Property Policy..... County Administrator Hobbs*
c. *Status Report on Free Clinic Lease Request Supervisor Weakley*
d. *Status Report on Literacy Council Lease Request Supervisor Weakley*

10. New Business

- a. *Report on Meeting with Madison County Rescue Squad Supervisor Jackson*
b. *Solid Waste Contract Renewal Study..... County Administrator Hobbs*
c. *Germana Time Capsule..... Supervisor Hoffman*

11. Public Comment

12. Closed Session (if needed)

13. Information/Correspondence

14. Adjourn